

CMS TTAG
Hyatt Regency Washington on Capitol Hill
400 New Jersey Ave., N.W.
Washington, D.C.

Thursday, February 21, and Friday, February 22, 2008

Agenda

THURSDAY, FEBRUARY 21, 2008

- 8:00 – 8:30 AM** **Welcome**
Valerie Davidson, Chair, Alaska Area Representative
- Opening Blessing**
Robert Moore, Aberdeen Area Representative
- Roll Call**
Colette Keith, Legislative and Policy Associate for Medicare and
Medicaid Programs, National Indian Health Board (NIHB)
- Introductions**
Valerie Davidson
- Herb Kuhn**
Deputy Administrator, Centers for Medicare and Medicaid Services
- 8:30 – 8:45 AM** **Report from Chair**
Valerie Davidson
- 8:45 – 9:00 AM** **Report from Secretary (Approval of Minutes)**
Mickey Percy, TTAG Representative, NIHB
- 9:00 - 9:15 AM** **CMS Report**
Dorothy Dupree, Director, Tribal Affairs Group (TAG),
Centers For Medicare and Medicaid Services
- 9:15 – 10:00 AM** **Indian Health Care Improvement Act Update**
Kitty Marx, Legislative Director, NIHB
- 10:00 – 10:15 AM** **Break**

- 10:15 – 10:45 AM Strategic Plan Update**
Ron Allen, TTAG Representative, TSGAC
- Recommendations on IHCIA Implementation**
TTAG Representatives
- Discussion regarding implementation letter for TTAG to step forward
- 10:45- 11:00 AM TTAG Budget Update**
Rodger Goodacre
- 11:00 – 11:30 AM Budget Subcommittee**
- **FY 08 - Budget**
- **FY 09 Proposal of TTAG Priorities for Expenditures**
 o **(January 1, 2009 – December 31, 2009)**
Jim Roberts, Policy Analyst, NPAIHB and Portland Area TTAG Alternate
- 11:30 – 12:30 AM HHS Tribal Budget Consultation – FY 2010 Discussion**
- FY 2010
Dorothy Dupree, Director, TAG, CMS
TTAG Representatives
- 12:30 – 2:00 PM Lunch** (on your own)
- 2:00 – 2:30 PM Introduction and Remarks**
Robin King, Director, Office of External Affairs, CMS (Invited)
- 2:30 – 3:15 PM Targeted Case Management (TCM) Interim Final Rule (IFC)**
Jean Close, CMSO
- 3:15 – 3:45 PM Status of MAM Proposed Plans – California, Washington, Oklahoma, and Montana**
Dennis Smith, Director, CMSO (invited)
Judy Wallace, CMS
Sharon Brown, CMS
- 3:45 – 4:00 PM Break**
- 4:00 – 4:20 PM Tribal Consultation Policy Update**
Dorothy Dupree
- 4:20 – 5:00 PM Data Initiative Presentation**
James Crouch, Executive Director, CRIHB, Inc.
Captain Michael Lyman, CMS
- 5:00 PM Adjourn**

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FRIDAY, FEBRUARY 22, 2008

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| 8:30 – 8:45 AM | Call To Order
Valerie Davidson |
| 8:45 – 9:00 AM | Citizenship Documentation
Anslem Roanhorse, Jr., Navajo Nation TTAG Alternate and Citizenship
Documentation Subcommittee Chair |
| 9:00 – 9:15 AM | Outreach and Education Subcommittee Report
Kathy Hughes, Rodger Goodacre |
| 9:15 – 9:30 AM | Long Term Care Subcommittee Report
Robert Moore, Cindy Gillaspie |
| 9:30 – 9:45 AM | Part D Update
Rodger Goodacre |
| 9:45 – 10:30 AM | CMS Day Subcommittee (Call for Proposals)
TTAG Representatives
CMS Tribal Affairs Group |
| 10:30 – 10:45 AM | Break |
| 10:45 – 11:30 AM | Overview of Retreat
- Assignments
- Accomplishments
Valerie Davidson, Chair, CMS TTAG
Kitty Marx, Colette Keith, Stacy Bohlen, NIHB |
| 11:30 – 12:00 PM | Dates/Locations for next TTAG face to Face |
| 12:00 PM | Adjourn |